

DELAWARE AGRICULTURAL LANDS  
PRESERVATION FOUNDATION

Agenda is subject to Change

Foundation Meeting Date September 19, 2012 8:30 a.m.  
Delaware Department of Agriculture, Conference Room Two  
2320 S. DuPont Hwy., Dover, DE 19901  
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

- I. Preservation Districts
  - A. Current Situation Report – Robin West
  - B. Monitoring Report – Milton Melendez
  - C. Young Farmers Report – Austin Short
  - D. Expansion Eligibility & Final Approval:
    - 1. **Mounts Farm Expansion of the Tappahanna District, ID#K-12-07-219N**
  - E. Expansion Eligibility & Final Approval (Contingent Sale)
    - 1. **Larimore Farms Expansion of the Simpson Farms District, ID#K-12-08-072G**
- II. Secretary of Agriculture's Veto
- III. Opportunity for Public Comments
- IV. Minutes
- V. Financial Highlights
- VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business

1. Wilson Farm

VIII. Adjournment